

THIRD LEGISLATIVE MEETING HYBRID MEETING TUESDAY, FEBRUARY 7, 2023

12:00 P.M. or Immediately after the COW

FINAL 2/6/2023 @ 6:13 P.M.

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
 - A. Secretary's Report
- V. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
 - A. Secretary's Report of Introductions
- VI. CONSENT AGENDA

A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS

1.	Jasmine Starr Parker Ceremonial Resolution of 2023 (CER 25-8)	Councilmembers Parker, Allen, Pinto, Gray, Bonds, Lewis George, McDuffie, Frumin, Henderson, R. White, Nadeau
2.	Dustin Michael Schaad Memorial Recognition Resolution of 2023 (CER 25-9)	Councilmembers Bonds, Frumin, Henderson, McDuffie, Pinto, R. White, Allen, Gray, Lewis George, Nadeau, Parker, T. White, Chairman Mendelson

3. Chita Rivera Recognition Resolution of 2023 (CER 25-10)

Councilmembers, Bonds, Frumin, Henderson, McDuffie, Pinto, Gray, R. White, Allen, T. White, Lewis George, Nadeau, Parker

4.	The Mount Zion-Female Union Band Cemeteries Ceremonial Resolution of 2023 (CER 25-11)	Councilmembers Bonds, Frumin, Henderson, McDuffie, Pinto, R. White, Allen, Gray, Lewis George, Nadeau, Parker, T. White, Chairman Mendelson
5.	Alease Sarah (Neal) Chichester Posthumously Ceremonial Resolution of 2023 (CER 25-12)	Councilmembers McDuffie, Frumin, R. White, Allen, Gray, Nadeau
6.	Black History Month Recognition Resolution of 2023 (CER 25-13)	Chairman Mendelson, Frumin, Gray, McDuffie, Parker, R. White, T. White, Allen, Bonds, Lewis George, Henderson, Nadeau, Pinto
7.	Dr. Carolyn B. Rudd Recognition Resolution of 2023 (CER 25-14)	Councilmembers McDuffie, Frumin, R. White, Allen, Gray, Nadeau
8.	Capital Classic Recognition Resolution of 2023 (CER 25-15)	Councilmembers McDuffie, Lewis George, Frumin, R. White, Allen, Parker, Gray, Nadeau
9.	Coach Desmond Dunham 2022 National Coach of the Year Recognition Resolution of 2023 (CER 25-16)	Councilmembers McDuffie, Parker, Frumin, R. White, Allen, Gray, Nadeau
10.	Wayne E. McOwen Retirement Recognition Resolution of 2023 (CER 25-17)	Councilmembers McDuffie, Frumin, R. White, Allen, Gray, Nadeau
11.	Burleith Centennial Recognition Resolution of 2023 (CER 25-18)	Councilmembers Pinto, Gray, McDuffie, R. White
12.	Nyckoles Harbor 2022 Gatorade State Football Player of the Year for Washington, D.C. Recognition Resolution of 2023 (CER 25-19)	Councilmembers McDuffie, Parker, Frumin, R. White, Allen, Gray, Nadeau
13.	Rare Disease Day Recognition Resolution of 2023 (CER 25-20)	Councilmembers T. White, Lewis George, Gray, R. White, Allen, Henderson, Frumin, Nadeau

B. FINAL READING AND VOTE ON PROPOSED BILLS

C. FIRST READING AND VOTE ON PROPOSED BILLS

1. Closing of a Portion of Half Street, S.W., Adjacent to Square 660 Act of 2023 (Bill 25-20)

Committee of the Whole Chairman Mendelson

D. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY

1. Criminal Justice Involvement Reduction Congressional Review Emergency Declaration Resolution of 2022 (PR 25-82)

Chairperson R. White

Criminal Justice Involvement Reduction Congressional Review Emergency Amendment Act of 2022 (Bill 25-83)

2. Protecting Security-Sensitive Dashboard Data Congressional Review Emergency Declaration Resolution of 2022 (PR 25-83)

Chairperson R. White

Protecting Security-Sensitive Dashboard Data Congressional Review Emergency Amendment Act of 2022 (<u>Bill 25-84</u>)

3. Coronavirus Immunization of School Students Congressional Review Emergency Declaration Resolution of 2023 (PR 25-85)

Councilmember Henderson

Coronavirus Immunization of School Students Congressional Review Emergency Amendment Act of 2023 (<u>Bill 25-87</u>)

 DC Nursing Education Enhancement Program Clarification Congressional Review Emergency Declaration Resolution of 2023 (PR 25-86) **Chairman Mendelson**

DC Nursing Education Enhancement Program Clarification Congressional Review Emergency Amendment Act of 2023 (Bill 25-88) 5. Political Committee Clarification Congressional Review Councilmembers Allen and Emergency Declaration Resolution of 2023 Ronds (PR 25-88) Political Committee Clarification Congressional Review Emergency Amendment Act of 2023 (Bill 25-91) 6. Foreclosure Moratorium and Homeowner Assistance Fund Councilmember Lewis Coordination Congressional Review Emergency Declaration George Resolution of 2023 (PR 25-95) Foreclosure Moratorium and Homeowner Assistance Fund Coordination Congressional Review Emergency Amendment Act of 2023 (Bill 25-94) 7. River East at Grandview Condominium Property Tax Chairman Mendelson and Exemption Congressional Review Emergency Declaration **Councilmember T. White** Resolution of 2023 (PR 25-111) River East at Grandview Condominium Property Tax Exemption Congressional Review Emergency Amendment Act of 2023 (Bill 25-120) 8. District Government Parental Bereavement Leave **Councilmember Gray** Congressional Review Declaration Resolution of 2023 (PR 25-) District Government Parental Bereavement Leave Congressional Review Emergency Amendment Act of 2023 (Bill 25-) 9. Fare-Free Bus Funding Congressional Review Emergency **Councilmember Allen and Chairman Mendelson** Declaration Resolution of 2023

Fare-Free Bus Funding Congressional Review Emergency

(PR 25-90)

(Bill 25-93)

Amendment Act of 2023

10. CRIAC Assistance Fund Congressional Review Emergency Councilmember Allen Declaration Resolution of 2023
(PR 25-89)

CRIAC Assistance Fund Congressional Review Emergency Amendment Act of 2023 (Bill 25-92)

E. READING AND VOTE ON PROPOSED RESOLUTIONS

1. District of Columbia Auditor Kathleen Patterson **Committee of the Whole** Reappointment Approval Resolution of 2023 Chairman Mendelson (PR 25-8) 2. Pennsylvania Avenue East Small Area Plan Approval Committee of the Whole Resolution of 2023 Chairman Mendelson (PR 25-48) 3. Board of Veterinary Medicine Daniel Teich Confirmation **Committee on Health** Resolution of 2023 **Chairperson Henderson** (PR 25-41) 4. Board of Veterinary Medicine Sophie Stenner Confirmation **Committee on Health** Resolution of 2023 Chairperson Henderson (PR 25-42) 5. Board of Veterinary Medicine Amy Haywood Confirmation Committee on Health Resolution of 2023 **Chairperson Henderson** (PR 25-43) Director of the Office of Cable Television, Film, Media, and Committee on Recreation. 6. Entertainment LaToya Foster Confirmation Resolution of 2023 **Libraries and Youth Affairs**

F. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

(PR 25-19)

G. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

1. Continuity in Condominium Warranty Claims Temporary
Amendment Act of 2023
(Bill 25-12)

Tripped Minimum Wass Increase Intellegeneration Clarification — Councilment on Banda

 Tipped Minimum Wage Increase Implementation Clarification Temporary Act of 2023 (Bill 25-18)
 Councilmember Bonds

H. READING AND VOTE ON EMERGENCY CONTRACT LEGISLATION AT THE REQUEST OF THE EXECUTIVE

1. Modification Nos. 6, 7, 8, and 9 to Contract No. CW93185 with Genuine Parts Company d/b/a/ NAPA Auto Parts Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Pinto at the request of the Mayor

(PR 25-100)

Modification Nos. 6, 7, 8, and 9 to Contract No. CW93185 with Genuine Parts Company d/b/a/ NAPA Auto Parts Approval and Payment Authorization Emergency Act of 2023 (Bill 25-103)

 Modifications to Contract No. CW63174 with Immediate Mailing Services, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-99) Councilmember Henderson at the request of the Mayor

Modifications to Contract No. CW63174 with Immediate Mailing Services, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-103)

3. Modifications to Human Care Agreement No. CW93767 with Sasha Bruce Youthworks, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-77)

Councilmember T. White at the request of the Mayor

Modifications to Human Care Agreement No. CW93767 with Sasha Bruce Youthworks, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-72)

4. Modification Nos. 05, 06, 07 and 08 to Contract DCAM-18-NC-0027 with Superior Services & Associates, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023

Councilmember Lewis George at the request of the Mayor

(PR 25-106)

Modification Nos. 05, 06, 07 and 08 to Contract DCAM-18-NC-0027 with Superior Services & Associates, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-110)

 Modification Nos. 11, 12, 13 and 14 to Contract DCAM-19-NC-RFP-0007B with Maryland Elevator Services, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-104) Councilmember Lewis George at the request of the Mayor

Modification Nos. 11, 12, 13 and 14 to Contract DCAM-19-NC-RFP-0007B with Maryland Elevator Services, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-108)

 Modification Nos. 02, 03, and 04 to Contract DCAM-21-NC-RFP-0013B with RSC Electrical & Mechanical Contractors, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-49) Councilmember Lewis George at the request of the Mayor

Modification Nos. 02, 03, and 04 to Contract DCAM-21-NC-RFP-0013B with RSC Electrical & Mechanical Contractors, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-6)

7. Modification Nos. 3, 3a, 4, 5 to Contract No. DCAM-20-CS-RFQ-0001B with Alternatives Renewable Solutions LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023
(PR 25-79)

Councilmember Lewis George at the request of the Mayor

Modification Nos. 3, 3a 4, and 5 to Contract No. DCAM-20-CS-RFQ-0001B with Alternatives Renewable Solutions LLC Approval and Payment Authorization Emergency Act of 2023 (Bill 25-76)

8. Modification Nos. 12 and 13 to Contract DCRL-2020-C-0103 with Edgewood Brookland Family Support Collaborative Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-58)

Councilmember Lewis George at the request of the Mayor

Modification Nos. 12 and 13 to Contract DCRL-2020-C-0103 with Edgewood Brookland Family Support Collaborative Approval and Payment Authorization Emergency Act of 2023 (Bill 25-38)

9. Contract No. DCCB-2023-F-0002 with Edelson PC Approval and Payment Authorization Emergency Declaration Resolution of 2023

Chairman Mendelson at the request of the Attorney General

(PR 25-101)

Contract No. DCCB-2023-F-0002 with Edelson PC Approval and Payment Authorization Emergency Act of 2023 (Bill 25-104)

 Modification to Human Care Agreement No. CW100311 with Open Arms Housing Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-64) Councilmember R. White at the request of the Mayor

Modification No. 0003 to Human Care Agreement No. CW100311 with Open Arms Housing Approval and Payment Authorization Emergency Act of 2023 (Bill 25-57)

 Modification No. 0002 to Human Care Agreement No. CW100338 with Catholic Charities of the Archdiocese of Washington, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-66) Councilmember R. White at the request of the Mayor

Modification No. 0002 to Human Care Agreement No. CW100338 with Catholic Charities of the Archdiocese of Washington, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 25-58)

12. Modification No. 0003 to Human Care Agreement No. CW100384 with Community of Hope Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-67)

Councilmember R. White at the request of the Mayor

Modification No. 0003 to Human Care Agreement No. CW100384 with Community of Hope Approval and Payment Authorization Emergency Act of 2023 (Bill 25-59)

 Modification No. 0002 to Human Care Agreement No. CW100393 with Metropolitan Educational Solutions, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-68) Councilmember R. White at the request of the Mayor

Modification No. 0002 to Human Care Agreement No. CW100393 with Metropolitan Educational Solutions, LLC Approval and Payment Authorization Emergency Act of 2023 (Bill 25-60)

14. Modification No. 0003 to Human Care Agreement No. CW100388 with Friendship Place Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-69)

Councilmember R. White at the request of the Mayor

Modification No. 0003 to Human Care Agreement No. CW100388 with Friendship Place Approval and Payment Authorization Emergency Act of 2023 (Bill 25-61)

 Modification No. 0002 to Human Care Agreement No. CW100317 with Transitional Housing Corporation Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-70) Councilmember R. White at the request of the Mayor

Modification No. 002 to Human Care Agreement No. CW100317 with Transitional Housing Corporation Approval and Payment Authorization Emergency Act of 2023 (Bill 25-63)

16. Modification to Human Care Agreement No. CW100382 with Community Connections Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-73)

Councilmember R. White at the request of the Mayor

Modification to Human Care Agreement No. CW100382 with Community Connections Approval and Payment Authorization Emergency Act of 2023 (Bill 25-64)

 Modification No. 0002 to Human Care Agreement No. CW100369 with MBI Health Services, LLC Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-74) Councilmember R. White at the request of the Mayor

Modification No. 0002 to Human Care Agreement No. CW100369 with BMI Health Services, LLC Approval and Payment Authorization Emergency Act of 2023 (Bill 25-65)

18. Modification No. 0003 to Human Care Agreement No. CW100395 with Miriam's Kitchen Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-75)

Councilmember R. White at the request of the Mayor

Modification No. 0003 to Human Care Agreement No. CW100395 with Miriam's Kitchen Approval and Payment Authorization Emergency Act of 2023 (Bill 25-66)

 Modification No. 0002 to Human Care Agreement No. CW100315 with Pathways to Housing Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-80) Councilmember R. White at the request of the Mayor

Modification No. 0002 to Human Care Agreement No. CW100315 with Pathways to Housing Approval and Payment Authorization Emergency Act of 2023 (Bill 25-77)

 Contract No. CW95508 with Johnson, Mirmiran & Thompson, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023. Councilmember Allen at the request of the Mayor

(<u>PR 25-105</u>)

Contract No. CW95508 with Johnson, Mirmiran & Thompson, Inc. Approval and Payment Authorization Emergency Act of 2023

(Bill 25-109)

21. Modification Nos. 3, 4, 5, 6, and 7 to Contract No. CW66162 with Tetra Tech, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2023 (PR 25-102)

Councilmember Allen at the request of the Mayor

Modification Nos. 3, 4, 5, 6, and 7 to Contract No. CW66162 with Tetra Tech, Inc. Approval and Payment Authorization Emergency Act of 2023 (Bill 23-105)

VI. NON-CONSENT AGENDA

- A. FINAL READING AND VOTE ON PROPOSED BILLS
- B. FIRST READING AND VOTE ON PROPOSED BILLS
- C. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY
- D. FINAL READING AND VOTE ON TEMPORARY LEGISLATION
- E. READING AND VOTE ON PROPOSED RESOLUTIONS
- Compensation and Working Conditions Agreement between the District of Columbia Public Schools and the Washington Teachers' Union, Local #6 of the American Federation of Teachers Approval Resolution of 2023
 (PR 25-63)

Councilmember Bonds

2. Director of the Office of Human Rights Hnin Khaing Confirmation Resolution of 2023 (PR 25-15)

Councilmember Nadeau

F. READING AND VOTE ON EMERGENCY LEGISLATION

Protecting Consumers from Unjust Debt Collection Practices
Technical Clarification Amendment Emergency Declaration
Resolution of 2023
(PR 25-87)

Chairman Mendelson

Protecting Consumers from Unjust Debt Collection Practices Technical Clarification Emergency Amendment Act of 2023 (Bill 25-89) J2. Hotel Enhanced Cleaning and Notice of Service Disruption Clarification Emergency Declaration Resolution of 2023 (PR 25-84) **Councilmember Bonds**

Hotel Enhanced Cleaning and Notice of Service Disruption Clarification Emergency Amendment Act of 2023 (<u>Bill 25-85</u>)

3. Local Business Enterprise Clarification Emergency Declaration Resolution of 2023 (PR 25-97)

Councilmember McDuffie

Local Business Enterprise Clarification Emergency Amendment Act of 2023 (Bill 25-97)

 Medical Cannabis Clarification Emergency Declaration Resolution of 2023 (PR 25-98) **Councilmember McDuffie** and Chairman Mendelson

Medical Cannabis Clarification Emergency Amendment Act of 2023 (Bill 25-99)

5. General Obligation Bonds and Bond Anticipation Notes for Fiscal Years 2023-2028 Authorization Emergency Declaration Resolution of 2023 (PR 25-96)

Councilmember McDuffie

General Obligation Bonds and Bond Anticipation Notes for Fiscal Years 2023-2028 Authorization Emergency Act of 2023 (Bill 25-95)

6. District Department of Transportation Fiscal Year 2023
Reprogramming Approval Emergency Declaration Resolution
of 2023
(PR 25-110)

Councilmember Allen

District Department of Transportation Fiscal Year 2023 Reprogramming Emergency Approval Act of 2023 (Bill 25-117) 7. District of Columbia Board of Ethics and Government Accountability Melissa Tucker Confirmation Emergency Declaration Resolution of 2023 (PR 25-93)

Councilmember Bonds

District of Columbia Board of Ethics and Government Accountability Melissa Tucker Confirmation Emergency Approval Resolution of 2023 (PR 25-94)

8. District of Columbia Board of Ethics and Government Accountability Norma Hutcheson Confirmation Emergency Declaration Resolution of 2023
(PR 25-91)

Councilmember Bonds

District of Columbia Board of Ethics and Government Accountability Norma Hutcheson Confirmation Emergency Approval Resolution of 2023 (PR 25-92)

F. READING AND VOTE ON EMERGENCY LEGISLATION AT THE REQUEST OF THE MAYOR

G. FIRST READING AND VOTE ON TEMPORARY LEGISLATION

1. Protecting Consumers from Unjust Debt Collection Practices Technical Clarification Temporary Amendment Act of 2023 (Bill 25-90)

Chairman Mendelson

2. Hotel Enhanced Cleaning and Notice of Service Disruption Clarification Temporary Amendment Act of 2023 (Bill 25-86)

Councilmember Bonds

3. Local Business Enterprise Clarification Temporary Amendment Act of 2023
(Bill 25-98)

Councilmember McDuffie

Medical Cannabis Clarification Temporary Amendment Act of 2023
 (Bill 25-100)

Councilmember McDuffie and Chairman Mendelson

5. General Obligation Bonds and Bond Anticipation Notes for Fiscal Years 2023-2028 Authorization Temporary Act of 2023 (Bill 25-96)

Councilmember McDuffie

H. FIRST READING AND VOTE ON TEMPORARY LEGISLATION AT THE REQUEST OF THE MAYOR

VII. NEXT LEGISLATIVE MEETING: March 7, 2023, at 12:00 p.m.